

Grantsville Library Board Meeting #33

January 21, 2015

4:40 p.m.

Present: Scott Stice, Char Warner, Sylvan Jacobsen, Margene Dudley, Marilyn Grua, John Ingersoll

Absent: Tera Peterson

1. Char opened meeting. Scott needs to leave early for another meeting, and Marla and Ron Atkinson will come to the library at 5:00 p.m. to be acknowledged for the tree used in the children's section.
2. John reported on the Friends of the Library Book Sale on December 5th. The sale went well; we cleared \$110.00. We had a Christmas Concert that same night held on the west end of the library by the Pioneer Valley Chamber Ensemble. It was very well attended, It was noted that many people attended both the book sale, then the Christmas Concert.
 - a. Friends of the Library discussion about the need for more members. Helen Wells, Corey Grua, Sylvan Jacobsen, Kira Swensen and John Ingersoll are present Friends members.
 - b. Discussion was made of ways to earn money for books. Suggested were: giving a donation dinner, using the present props room when emptied as a bookstore for used books. Planning for another book sale at the yearly library anniversary on the third Wednesday of February.
 - c. Friends State Application has gone in and has been approved. Corey will do the federal application.
3. We are not CIPA compliant; we need to put an internet safety program on all of the patron computers. We were not able to approve putting a specific internet safety program until we "provide reasonable notice and hold at least one public hearing or meeting to address the proposal."(paper called Consumer Guide: Children's internet Protection Act). The board intends on fulfilling that requirement before our next meeting. John will post an advertising paper next to the computers, and use other methods as appropriate. Question was raised about WiFi having a need for a safety program. The discussion concurred that there is a need for WiFi also.
4. Public comment report from John revealed that one patron complained about the cost of the book fees. She also complained about the website not being easy to navigate. She was invited to attend our board meeting to further her complaints.
5. Minutes were read and Sylvan moved to accept notes as corrected. Char second the motion.
6. The Atkinsons came at 5:00 to the library and pictures were taken. We appreciate his long hours to form the tree.
7. Policy change was reviewed that any price changes should be in the appendix to eliminate the need to approve the whole policy document again. Sylvan motioned to approve the fax cost location in the policy manual, Char seconded and all approved.
8. We received a copy of the Library Director Report for January 2015. John reviewed everything in his report, emphasizing that the people counter purchased from China was still not working. A request for a pdf manual was not available as the link to download software is broken. John talked to Dean Jorgensen about this, but no more can be done. Scott proposed pricing a new people counter for approval. John will report to the city council on the 4th of Feb 2015 at 7:00 p.m.
9. John commended Nancy Carter for her long excellent service on January 22nd. The library board and all friends also thank her for all she has done. She will retire a ¾ employee position with 30 hours. The city has approved two employees for 15 hours each to take her place. There will also be two library technicians for 20 hours each; Valerie Warner has been hired as one of the technicians.
10. Char will call Tera Peterson about her unexcused absences.
11. Sylvan motioned that all board members review the paper "Grantsville City Library Long Range Plan 2013-2016" for our next board meeting. Char seconded the motion, all approved.
12. Our next meeting will be held on February 18th at 4:30 p.m. in the library.
13. Char motioned to close the meeting, Sylvan seconded, all approved. 6:02 p.m.